COMMON COUNCIL MEETING RESULTS

MONDAY, OCTOBER 1, 2018 – 6:00 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **OLD BUSINESS**

 a. <u>Resolution CC-03-19-18-03</u>: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City; Sponsor: Councilor Green. <u>REMAINS IN</u> <u>THE FINANCE, UTILITIES AND RULES COMMITTEE.</u>

Synopsis:

Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.

2. **PUBLIC HEARINGS**

a. <u>First Reading of Ordinance D-2438-18</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2019 Budget; Sponsor(s): Councilor(s) Rider and Kimball. <u>INTRODUCED AND HELD OVER UNTIL THE NEXT MEETING</u>

Synopsis:

Establishes 2019 appropriations for the City of Carmel.

3. **NEW BUSINESS**

a. **Resolution CC-10-01-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, to Set Taxes Payable in 2019 and Authorization of Borrowing Between Funds; Sponsor(s): Councilor(s) Carter, Finkam and Worrell. **ADOPTED**

Synopsis:

Resolution finding the City's 2019 property tax rate should be 0.7887, the same as the current year, and showing how the DLGF should allocate the 2019 property levy/rates by Fund. Resolution also reaffirms borrowing between funds for 2019 budget year.

b. <u>First Reading of Ordinance D-2434-18</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Clerk-Treasurer, City of Carmel, Indiana, for the year 2019; Sponsor: Councilor Campbell. <u>SENT TO THE FINANCE, UTILITIES AND RULES COMMITTEE.</u>

Synopsis:

Ordinance sets the bi-weekly maximum salary for employees in the Clerk-Treasurer's Office.

c. <u>First Reading of Ordinance D-2435-18</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the year 2019; Sponsor(s): Councilor(s) Kimball and Green. <u>SENT TO THE FINANCE</u>, <u>UTILITIES AND RULES COMMITTEE</u>.

Synopsis:

Ordinance establishes maximum bi-weekly salaries for employees of the Carmel City Court.

d. <u>First Reading of Ordinance D-2436-18</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the year 2019; Sponsor(s): Councilor(s) Rider, Campbell, Finkam, Carter, Kimball and Worrell. <u>SENT TO THE FINANCE</u>, <u>UTILITIES AND RULES COMMITTEE</u>.

Synopsis:

Establishes 2019 maximum salaries for employees of the Executive branch.

e. <u>First Reading of Ordinance D-2437-18</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana, for the Year 2019; Sponsor(s): Councilor(s) Rider, Campbell, Finkam, Carter, Kimball and Worrell. <u>SENT TO THE FINANCE</u>, <u>UTILITIES AND RULES COMMITTEE</u>.

Synopsis:

Establishes 2019 salaries for Elected Officials.

f. <u>Resolution CC-10-01-18-01</u>: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the General Fund (#101) and the Illinois Street Road Fund (#212); Sponsor: Councilor Finkam. **ADOPTED**

Synopsis:

Transfers funds received from the sale of the two Mallard Court properties from the General Fund (#101) to the Illinois Street Road Fund (#212).